



Meeting materials are available at navajoplanners.org

Wednesday, January 13th 2021

By Video Conference (see instructions below)

navajoplanners@gmail.com

6:30 p.m.

Call to Order

Roll Call of Board Members: Please mute your microphone except when speaking. Meeting may be recorded.

Public Comment on Non-Agenda Items (3 minutes each)

*Chair will cap the amount of speakers to 10 or 15, to preserve time for the meeting.

Modifications to Agenda

Minutes: Approval of the November 5th 2020, All Peoples Church Sub-Committee Meeting Minutes. Approval of the November 11th 2020 Navajo CPG Meeting Minutes.

Directors Report

Chair/CPC Representative, Vice Chair & Treasurer

Elected Officials' Reports

Community Group Reports:

- Allied Gardens Grantville Community Council
- Del Cerro Action Council
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

Action Items:

Royal Oil & Car Wash NUP. PTS #657043- Paris Hagman

Applicant seeking NCPI approval of the Neighborhood Use Permit for the gas station remodel at 6953 Navajo Road.

Establishment of NCPI Election Sub Committee

Seeking four NCPI board members to assist in the March 2021 board elections. There are two positions from each community up for re-election.

Establishment of NCPI CIP Sub-Committee

Seeking four NCPI board members to prepare a report compiling which Navajo PFFP infrastructure items, should be selected for the Capital Improvement Program FY 2023 budget. Deadline to submit CIP preferences is July 2021.

Re-Election of the Mission Trails Regional Park Advisory Board, NCPI Representative

Marilyn Reed has been the NCPI representative for the MTRPAB for many years. She is willing to continue to be the NCPI representative for another year, pending a motion.

Informational Presentations:

Discussion of NCPI meeting topics for 2021. What are some concern's your community has that would like answered by either the City or the Council office?

Adjourn

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE WEBINAR

Join Zoom Meeting

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Meeting ID: 825 2183 1653

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